SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 17 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name P96000061989 (5) RMZ AND ASSOCIATES, INC. Principal Place of Business Mailing Address 8310 SW 44TH COURT 8310 SW 44TH COURT DAVIE FL 33328 DAVIE FL 33328 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0684674 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURNS. RICHARD 1500 NW 107TH AVENUE STE 200 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33172 83 84 City Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/38)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1,1 TITLE DELETE Change Addition CR2E034 FORREST, RICHARD NAME 1.2 NAME 8310 SW 44TH COURT STREET ADDRESS 1.3 STREET ADDRESS **DAVIE FL 33328** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change ____ Addition NAME FORREST, LYDIA 2 2 NAME 8310 SW 44TH COURT STREET ADDRESS 2.3 STREET ADDRESS DAVIE FL 33328 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 53 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-\$T-ZIP 8.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

INDIA FORCE ST

LYDIA FORREST SECRETARY

954 4748858

FILED

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

July 31, 1998

To Whom This May Concern:

When I received the notice for a filing fee of \$550.00 I was surprised by the amount. I thought the filing fee was \$150.00. Then I read "second notice" and realized I was being penalized. We never received the first notice. This is not the first time we have not received mail sent to this address. Also, we receive mail addressed to "44th Place" that is not ours, (we are "44th Court") which leads me to believe the notice was misdelivered to another address. I, as well as several of my neighbors have contacted the Post Office in the past concerning this.

Please accept the enclosed check for \$150.00. We have never been late before and apologize for any inconvenience in sending this check to you at this time. I will contact the Post Office again concerning this matter and hopefully it will make a difference.

Thank you,

Lydia Forrest Secretary

RMZ and Associates, Inc. 8310 SW 44th Court Davie, FL 33328

Lydia Louis

cc: file